## **Meeting Minutes**

## **Weston Sustainable Committee**

(SusCom)

## May 6, 2020

| Sustainable Committee Members               | Present | Sustainable Committee Members            | Present |
|---|---------|--|---------|
| David Ayer (DA) Member at Large             | Υ       | Rachael Stewart (RS) School Com. Rep     | Υ       |
| Phoebe Beierle (PB) Permanent Bldg. Com Rep | Υ       | Sandy Kendall (SK) Member at Large       | Υ       |
| Leslie Glynn (LG) Planning Board Rep        | N       | Katharina Wilkins (KW) Chair, SB Liaison | Υ       |
| Chris Jyllka (CJ) Member at Large           | Υ       |  |         |

Others Present: Alyson Muzila

| No. | Description   | Action |
|-----|---|--------|
| 1.  | A meeting of the Weston Sustainable Committee was held utilizing Zoom video, as duly posted, and called to order at 7:05 PM.  | -      |
| 2.  | KW read the Open Meeting directive from Gov. Baker.   |        |
|     | Resident Comments: None at opening, though engaged in conversation on item #5 below.  | -      |
| 4.  | The minutes from February 14, 2020 meeting were approved by roll call.  | -      |
| 5.  | PB gave an overview of KLA work: Branding/marketing, plan elements, greenhouse gas emission inventory, community engagement (see attachment).   | -      |
| 6.  | Update on community choice aggregation: Peregrine is Weston's broker. There will be options with different levels of "green" sourcing. Process is moving along; (CJ and KW of Sus Com are part of the team, along with L. Gaumond and Charles Young from town's side, and residents Debbie Slotpole and Remke van Zadelhoff. Kara Fleming is also helping.) | -      |
| 7.  | Discussion of budget approval process. KW planning to attend next Select Board listening session. Sus Com supports inclusion of a sustainability coordinator—while it seems like an expense, it is really the conservative path. Between resource cost savings and grants to be accessed, Weston stands to gain more than it spends.                        |        |
| 8.  | PB update from Facilities: Field School solar project is waiting for Eversource to activate. System is installed.   |        |
| 9.  | Green Communities Grant – Energy efficient Lighting upgrade project — grant deadline was postponed, but Weston submitted according to the original deadline. We won't know about grant awards for a while.  |        |
| 10  | Technical Assistance Grant awarded in 2019 to analyze Weston's energy use data – work is about to begin after a longer-than-anticipated wait. KW is point person.   |        |
| 11  | The <b>next meeting</b> of the Sustainable Committee will be held on June 9, 2020, starting at 7:00 PM, via Zoom video conference.  |        |

Attachments: Slides on project plan from KLA

Respectfully submitted: Sandy Kendall